



# CRAZY SPORTS GROUP LIMITED

## 瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 82)

### NOTIFICATION LETTER 通知信函

16 April 2025

Dear Shareholder(s),

**Crazy Sports Group Limited (the “Company”)**

**Notification of Publication of 2024 Annual Report, circular and form of proxy**

We hereby notify you that the corporate communications (the “**Current Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at <https://ir.crazysports.com> and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at <https://www.hkexnews.hk>; or your selected printed version(s) of the Current Corporate Communication(s) is/are enclosed (if applicable). You may access the Current Corporate Communication in “Investor Relations” section of the Company’s website. The Current Corporate Communications are also available on the website of the Stock Exchange at <https://www.hkexnews.hk>.

If for any reason you have any difficulty in accessing the Current Corporate Communications published on the Company’s website, we will promptly send the printed copies of the Current Corporate Communications in the elected language version(s) to you free of charge upon receipt of your request. If you would like to change the election of means of receipt and/or language(s) of the Company’s all future corporate communications of the Company (the “**Corporate Communications**”), please mark “✓” in the appropriate box on the enclosed Change Request Form (with a pre-paid postage mailing label at the bottom of the Change Request Form). Once completed, please sign and return the same to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail, or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

You are entitled to change the election of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Hong Kong Branch Share Registrar by mail (at the address above) or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Crazy Sports Group Limited**  
**ZHANG Lijun**  
Chairman

**Note:** Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of The Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) the directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

二零二五年四月十六日

各位股東：

**瘋狂體育集團有限公司(「本公司」)**

**2024年報、通函及代表委任表格之刊發通知**

謹此通知 閣下，本公司之公司通訊(「**本次公司通訊**」)之英文及中文版本，現已於本公司網站<https://ir.crazysports.com>及香港聯合交易所有限公司(「**聯交所**」)網站<https://www.hkexnews.hk>登載；或本次公司通訊之印刷本已按 閣下所選擇之語言版本隨件附上(如適用)。請於本公司網站內的「投資者關係」以閱覽本次公司通訊。本次公司通訊亦已載於聯交所網站(<https://www.hkexnews.hk>)。

倘 閣下因任何原因於瀏覽本公司網站登載的本次公司通訊時出現任何困難，本公司在接獲 閣下要求時，將立即免費發送所選定的語言版本的本次公司通訊的印刷本予 閣下。倘 閣下欲更改本公司所有日後公司通訊(「**公司通訊**」)之收取方式及/或語言版本之選擇，請於附奉之變更申請表格乙部適當空格內劃上「✓」號(變更申請表格下方附有已預付郵費的郵寄標籤)。於填妥後，請簽署及以郵遞交回本公司的香港股份過戶及轉讓登記分處(「**香港股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)或以電郵至[is-ecom@vistra.com](mailto:is-ecom@vistra.com)。

閣下可隨時以郵遞向香港股份過戶登記分處(如上述地址)發出合理時間的書面通知，或以電郵至[is-ecom@vistra.com](mailto:is-ecom@vistra.com)，以更改所有日後公司通訊之收取方式及/或語言版本之選擇。

倘 閣下對本通知有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852)2980 1333查詢，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。

代表  
**瘋狂體育集團有限公司**  
**張力軍**  
主席  
謹啟

**附註：** 公司通訊指按聯交所證券上市規則第1.01條所定義，本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## CHANGE REQUEST FORM 變更申請表格

To: **Crazy Sports Group Limited (the “Company”)**  
(Stock Code: 82)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **瘋狂體育集團有限公司(本公司)**  
(股份代號: 82)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

I/We have already received the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Corporate Communications\* posted on the Company’s website. I/we would like to receive the Company’s future Corporate Communications in the manner as indicated below:

本人／吾等已收取本次公司通訊之英文／中文版印刷本或已選擇(或被視為已同意)瀏覽在公司網站登載之公司通訊，現希望以下列方式收取本公司之日後公司通訊通訊印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes.)

(請僅在下列其中一個空格內劃上「✓」號。)

☐ to read all future Corporate Communications published on the website of the Company (https://ir.crazysports.com) (the “**Website Version**”) **ONLY** in place of receiving printed copies and receive a written notification letter by post or by email at the following address for the publication of Corporate Communications on the website of the Company.  
僅瀏覽所有日後在本公司網站(https://ir.crazysports.com)登載之公司通訊(「**網上版本**」)，以代替收取印刷本，並以郵寄或以下電郵地址收取在本公司網站登載公司通訊之書面通知信函。

Email Address 電郵地址：

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of the release of the Corporate Communications only.)  
(本公司日後僅將公司通訊已在本公司網站登載之電郵通知信函發送至上述提供之電郵地址(如有)。如未有提供電郵地址，則僅會寄發公司通訊已在本公司網站登載之通知信函。上述所提供的電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

☐ to receive the printed **English** version of all future Corporate Communications **ONLY**.

僅收取所有日後公司通訊之英文印刷本。

☐ to receive the printed **Chinese** version of all future Corporate Communications **ONLY**.

僅收取所有日後公司通訊之中文印刷本。

☐ to receive both printed **English** and **Chinese** versions of all future Corporate Communications.

同時收取所有日後公司通訊之英文及中文印刷本。

Name of Shareholder:

股東姓名：

Contact Telephone Number:

聯絡電話號碼：

Address:

地址：

Signature:

簽名：

Date:

日期：

Notes:

附註：

- Please complete all the items. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.  
請 閣下填妥所有資料。倘未有在任一個空格或在超過一個空格劃上「✓」號，或任何簽名及其他內容填寫錯誤，本公司保留權利將本變更申請表格視為無效。
  - By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
選擇瀏覽在本公司網站登載之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如 閣下的股份屬聯名方式持有，則本變更申請表格須由就有關聯名持股於本公司股東名冊上排名首位之股東簽署，方為有效。
  - The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-ecom@vistra.com.  
上述指示適用於所有日後發送予 閣下之公司通訊，直至 閣下以郵寄向香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)發出合理時間的預先書面通知，或以電郵至 is-ecom@vistra.com。
  - You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 4 above) or by email to is-ecom@vistra.com to change the election of means of receipt and/or language(s) of all future Corporate Communications.  
閣下可於任何時間以郵寄向香港股份過戶登記分處(地址如上文附註4所述)發出合理時間的預先書面通知，或以電郵至 is-ecom@vistra.com 以更改所有日後公司通訊之收取方式及／或語言版本之選擇。
  - For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.  
為免存疑，本公司概不接受於本變更申請表格上書寫之任何其他特別指示。
  - Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.  
倘 閣下對本變更申請表格有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。
- \* Corporate Communications include but not limited to (a) the directors’ reports, its annual accounts together with a copy of the auditor’s reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.  
公司通訊包括但不限於(a)董事局報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「**《個人資料(私隱)條例》**」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理 閣下在本回條上所述的指示(「**該等用途**」)。如 閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freeport No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**

